



**TEMAGAMI PUBLIC LIBRARY
REGULAR BOARD MEETING
MINUTES**

MONDAY, October 17th, 2022, 7:30 pm

Temagami Public Library Board Room

IN PERSON

PRESENT: Carol Lowery (Chair), John Shymko (Vice Chair), Carmen Koski, Bob Sykes,
Victoria Winsor

ABSENT:

STAFF: Debra Kitts (Acting CEO)

1. CALL TO ORDER AND ROLL CALL

Carol Lowery called the meeting to order at 7:33 pm.

2. ADOPTION OF THE AGENDA

22-031

MOVED BY: Carmen Koski

SECONDED BY: John Shymko

BE IT RESOLVED THAT the Temagami Public Library Regular Board Meeting Agenda dated October 17, 2022 be adopted as amended.

CARRIED

3. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Board member John Shymko declared a conflict of interest regarding 8.1.2.

4. REPORT FROM CLOSED SESSIONS

5. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

Regular Board Meeting – September 12, 2022

22-032

MOVED BY: Bob Sykes

SECONDED BY: Victoria Winsor

BE IT RESOLVED THAT the Minutes of the Temagami Public Library Regular Board Meeting held on September 12, 2022 be adopted as presented.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS / PRESENTATIONS

Registered Delegations – With Presentations:

Invited Presentations:

Registered Delegations – Without Presentations:

Unregistered Delegations:

8. CONSENT AGENDA ITEMS

22-033

MOVED BY: Carmen Koski

SECONDED BY: John Shymko

BE IT RESOLVED THAT the Temagami Public Library Board adopt the consent agenda motions presented on the agenda.

CARRIED

8.1 Staff Report(s) for Information:

Hard copies of all staff items for information have been circulated to the Board prior to the meeting.

22-034

MOVED BY: Bob Sykes

SECONDED BY: John Shymko

BE IT RESOLVED THAT staff items numbered 8.1.1 to 8.1.12 on this agenda be received by the Temagami Public Library Board for information and be noted, filed and recorded in the minutes of this meeting.

CARRIED

Acting CEO Report:

8.1.1 Library Staff – Non-Statutory Holiday Pay

8.1.2 The Municipality of Temagami Halloween Events October 2022

22-035

MOVED BY: Carmen Koski

SECONDED BY: Victoria Winsor

BE IT RESOLVED THAT the Temagami Public Library Board authorizes the Temagami Public Library to give a donation of \$212.24 to the Municipality of Temagami to cover the costs of the Halloween Trick-or-Treat Yo'self Tote Bags.

CARRIED

- 8.1.3 Ontario Funding - 2022-23 Public Library Operating, Pay Equity and First Nation Salary Supplement (PLOG/PE/FNSS) Grants**
- 8.1.4 International Dyslexia Association Ontario – Mini Grant Program**
- 8.1.5 Book Club**
- 8.1.6 Temagami Lakes Association - Temagami Times**
- 8.1.7 Other Media Items**
- 8.1.8 Summer Reading Challenge**
- 8.1.9 Temagami Public Library Website**
- 8.1.10 Temagami Public Library Policies**
- 8.1.11 Donations – In Memory of**
- 8.1.12 Library Fines on Late Returns – List of Books not Returned**

22-036

MOVED BY: Carmen Koski

SECONDED BY: John Shymko

BE IT RESOLVED THAT the Temagami Public Library Board authorizes the Acting CEO to pursue the return and/or payment of outstanding library items.

CARRIED

8.2 Correspondence for Information:

Hard copies of all correspondence for information have been circulated to the Board prior to the meeting.

MOVED BY:

SECONDED BY:

8.2.1

9. STAFF REPORTS

9.1 CEO Financial Report

22-037

MOVED BY: Carmen Koski

SECONDED BY: John Shymko

BE IT RESOLVED THAT the Temagami Public Library Board accepts the report of the CEO dated October 11, 2022.

CARRIED

9.2 2022-M-012 Halloween Activities

22-038

MOVED BY: Victoria Winsor

SECONDED BY: John Shymko

BE IT RESOLVED THAT the Temagami Public Library Board accepts Report 2022-M-012 and authorizes the Halloween Activities as outlined in the Report.

CARRIED

10. BOARD COMMITTEE REPORTS

11. ANNOUNCEMENTS – CHAIR, VICE CHAIR AND BOARD

John Shymko, Temagami Public Library Board Vice Chair, Recreation Coordinator/Facility Operator, Municipality of Temagami informed the Temagami Public Library Board of some of the chilling and scary details of the Municipal Halloween Event “The Haunting of the Fire Tower Trail” happening on Saturday, October 29th from 6:30 pm to 10:30 pm.

12. CORRESPONDENCE

12.1 Action Correspondence

12.1.1

MOVED BY:

SECONDED BY:

13. POLICIES / PROCEDURES / JOB DESCRIPTIONS

13.1

MOVED BY:

SECONDED BY:

14. UNFINISHED BUSINESS

14.1 Library Board Training

Revisit after the election.

14.2 Toy Library

Revisit in the fall.

14.3 Temagami Public School Visit

Primary Class (K to 3) to spend part of a morning at the Library for games, oral reading and small crafts. Date to be confirmed.

14.4 Temagami Public Library Fines and Charges Comparison

(see June 13, 2022 Library Board Minutes – Motion 22-009)

14.5 Tracy Gauvreau Scholarship Fund

14.6 Temagami Public Library iPads for Patrons

(see June 13, 2022 Library Board Minutes – Motion 22-010 and
September 12, 2022 Library Board Minutes – Motion 22-029)

15. NEW BUSINESS

16. NOTICE OF MOTION

17. QUESTIONS FROM PUBLIC – ITEMS ON THE AGENDA

18. CLOSED SESSION

19. NEXT MEETING

The next Regular Meeting will be on November 14, 2022 at 7:30 pm in person.

20. ADJOURNMENT

22-039

MOVED BY: Bob Sykes

SECONDED BY: John Shymko

BE IT RESOLVED THAT this meeting adjourn at 9:07 pm.

CARRIED